AL STATE MS .- DE SOTO CO.

PAULINE BERRYHILL HUFFMAN, ET AL

GRANTORS

3 14 PM '01 SEP 10

TO

DENNIS HANNAH

WARRANTY DEED

GRANTEES

BK. 399 10 312

FOR AND IN CONSIDERATION of the sum of Ten Dollars, (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, WE, PAULINE BERRYHILL HUFFMAN, JAMES BERRYHILL, ELIZABETH BERRYHILL HANNA, HOWARD BERRYHILL, AND AUBREY BERRYHILL, do hereby sell, convey and warrant as tenants by the entirety with full tenants in common the land lying and being situated in Desoto County, Mississippi, more particularly described as follows, to-wit:

SEE ATTACHED EXHIBIT 'A'

The warranty in this deed is subject to subdivision and zoning regulations in Desoto County, Mississippi, rights of way and easements for public roads and public utilities, and restrictive covenants for said subdivision.

By way of explanation, this is the property of Flossic Bell Berryhill who died on July 11, 2001 and whose estate is opened in Desoto County Chancery Cause No. 01-8-1114 B. The grantors herein are the beneficiaries under her will.

By way of further explanation, Rayford Berryhill died on May 1, 1994 as per the attached documents, and the grantors herein are the sole remaining heirs. Taxes to be pro-rated at closing and possession to take place upon closing.

WITNESS OUR SIGNATURES this the 4 th day of September, 2001.

STATE OF MISSISSIPPI

COUNTY OF DESOTO

THIS DAY personally appeared before me the undersigned authority in and for the above county and state, the within named: PAULINE BERRYHILL HUFFMAN, JAMES BERRYHILL, ELIZABETH BERRYHILL HANNA, HOWARD BERRYHILL, AND AUBREY BERRYHILL, who acknowledged that they signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned, as their free and voluntary act and deed.

GIVEN UNDER MY HAND and official seal of office, this the day of September, 2001.

OJARY PUBLIC

MY COMMISSION EXPIRES:

DIVE

COGRANTORS ADDRESS AND PHONE NUMBERS:

3764 Miller Rd. Olive Branch, MS 38654

Home: 895-5974 Work: NON-E

GRANTEES ADDRESS AND PHONE NUMBERS:

3764 Miller Boad, Olive Branch ms 38654

Home: 895-5974 Work: NONE

Prepared by & return to: Les Shumake, P. O. Box 803, Olive Branch, MS 38654 (601) 895-5565

Exhitit "A"

House and Lot described as beginning at a stake 31.51 chains, South 2.35 chains West of Northeast corner of Northwest Quarter of Section 18, Township 2, Range 5 West, running thence South 7 1/4 degrees West 7.28 chains to a stake; thence South 64 degrees East 3.13 chains to a stake; thence North 20 degrees East 5 chains to a stake; thence North 64 degrees West 4.31 chains to place of beginning, and situated on Section 18, Township 2, Range 5.

Less and except that part conveyed to State Hwy Commission of Mississippi in Book 63, Page 291, part cont. 0.25 acres.

This being the same property conveyed to Paul Berryhill and his wife Mrs. Flossie K. Berryhill, from Charlie E. Life and wife Mrs. Georgia S. Life dated September 10, 1947, recorded September 25, 1947 in Book 35, Page 263 recorded in the Chancery Clerk's Office of DeSoto County, Mississippi. (Subject to Power of Attorney filed in Book 90, Page 125 filed on June 4, 2001.

Parcel No: 2054-1800.0-00009.00

Property also known as: 3764 Miller Road, Olive Branch, Mississippi

of Byhalia, Miss., formerly of Olive Branch, Miss., printing, company, employee, died of candia sunday at Baptiel Memorial Hospital Battley on will be at 2 p.m. today at Brantley Fuheral, Home in Olive Branch with burial in Lebanon Cemetery there. He was a Mabon. Mr. Berryhill, the husband of Linda Brewer Berryhill, also, leaves, three daughters, Tina Cook of 1984 Byhalia; is on, Thomas R. Berryhill of Dive Branch; two slaters, Pauline Huffman of Memphis James Paul Berryhill of Hernando and Howard Lies Berryhill of Jolive Branch, and eight grandchildren. THOMAS RAYLORD BEHILVIOLE.

5-1-94 1)/0/D